

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
DIVISION

GRADY O HUMPHREYS, et al.,)
Plaintiff,)
v.) CASE NO. 2:07CV607WKW
A.O. SMITH ELECTRICAL)
PRODUCTS COMPANY, a division of)
A.O. SMITH CORPORATION, et al.,)
Defendant,)

CONFLICT DISCLOSURE STATEMENT

COMES NOW Foseco Inc., a Defendant in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party

Georgetown Holding Company

Parent

January 28, 2008

Date

/s/ Evelyn Fletcher
Evelyn Fletcher (FLETE1485)
Counsel Signature

Foseco Inc.
Counsel for (print names of all parties)

4000 Suntrust Plaza
Peachtree Street, Atlanta GA 30308
Address, City, State Zip Code

404-641-7400
Telephone Number

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CERTIFICATE OF SERVICE

I, Evelyn Fletcher, do hereby Certify that a true and correct copy of the foregoing has been furnished by CM/ECF (manner of service, i.e., U.S. Mail, electronic mail, etc.) on this 28TH day of January 2008, to:

All counsel of record as provided by the CM/ECF system

January 28, 2008

Date

/s/ Evelyn Fletcher
Evelyn Fletcher (FLETE1485)

Signature